



MEETING SUMMARY

Joint Meeting of the
Parks and Recreation and
Open Spaces Commissions
Wednesday, September 20, 2006
4:00 p.m., Council Conference Room
211 W. Aspen Ave.

1. **Call to Order**

The meeting was called to order at 4:07 p.m.

2. **Roll Call**

Commissioners Ralph Baierlein, Jan Blackman, Steve Drumright, Charles Hammersley, Megumi Inokuma, Marie Jackson, Harper Johnson, Kara Kelty, Steve Mietz, Christina Mencuccini, Scott Overton, Hal Stern, and Gwen Waring were present for roll call. Commissioner Dorothy Staskey arrived at 4:15 p.m. Commissioner Nina Swidler was excused

3. **Public Participation**

No public participation occurred.

4. **Discussion Items**

A. McMillan Mesa Concept Proposal. Discussion only, no action was taken.

5. **Adjournment**

The meeting adjourned at 5:27 p.m.



MEETING SUMMARY

Parks and Recreation and Commission
Wednesday, September 20, 2006
5:00 p.m., Council Conference Room
211 W. Aspen Ave.

1. Call to Order

The meeting was called to order at 5:36 p.m.

2. Roll Call

Commissioners Jan Blackman, Charles Hammersley, Megumi Inokuma, Harper Johnson, Christina Mencuccini, Scott Overton, and Dorothy Staskey were present for roll call.

3. Approval of July 19, 2006 Minutes

The July 19, 2006 minutes were approved as written.

4. Public Participation

No public participation occurred.

5. Presentations

A. Longevity Award. Sammy Zamora, Parks Maintenance Worker II was presented a longevity award for 25 years of service.

6. Discussion Items

- A. Name Submissions: Aquatic/Multi-Generational Center. Discussion only, no action was taken.
- B. Name Change - Adult Center. Discussion only, no action was taken.

7. Reports

- A. Yavapai Land Exchange Update. Discussion only, no action was taken.
- B. Bond Projects Update. Discussion only, no action was taken.
- C. Open Spaces Commissioner Update. Discussion only, no action was taken.
- D. Director's Update. Discussion only, no action was taken.
- E. Key Results (Parks and Recreation Divisions). Discussion only, no action was taken.
- F. Commissioner Comments. Discussion only, no action was taken.

8. Adjournment

The meeting adjourned at 6:48 p.m.